

Item 10 - Attachment A

| Finance Committee Agenda Items | J A N U A R Y | F E B R U A R Y | M A R C H | A P R I L | M A Y | J U N E | J U L Y | A U G U S T | S E P T E M B E R | O C T O B E R | N O V E M B E R | D E C E M B E R |
|--|---------------------------------|--------------------------------------|-----------------------|-----------------------|-------------|------------------|------------------|----------------------------|---|---------------------------------|--------------------------------------|--------------------------------------|
| Election of the Chair and Vice Chair | | | X | | | | | | | | | |
| <i>ADMINISTRATIVE SERVICES</i> | | | | | | | | | | | | |
| AEO Report | | X | X | X | | X | | | X | | X | X |
| Proposed Agenda (for the next meeting) | | X | X | X | | X | | | X | | X | X |
| Annual Calendar Review | | X | X | X | | X | | | X | | X | X |
| <i>AUDITS</i> | | | | | | | | | | | | |
| Chief Auditor's Report | | X | X | X | | X | | | X | | X | X |
| Management Letter | | X | | | | | | | | | | |
| Audit Services Quarterly Status Report | | | X | | | X | | | | | | X |
| Audit Services Quarterly and Year-End Status Report | | | | | | | | | X | | | |
| Risk Assessments | | | | | | X | | | | | | |
| Biennial Audit Plan | | | | | | X | | | | | | |
| External Audit Fees | | | | | | | | | X | | | |
| Draft Audited Financial Statements | | | | | | | | | | | X | |
| <i>COMPLIANCE</i> | | | | | | | | | | | | |
| Compliance Office Report | | X | X | X | | X | | | X | | X | X |
| Compliance Office Quarterly Report | | | | X | | | | | X | | X | |
| Compliance Office Annual Report | | X | | | | | | | | | | |
| <i>INFORMATION TECHNOLOGY</i> | | | | | | | | | | | | |
| Information Technology Services Status Report | | X | X | X | | X | | | X | | X | X |
| <i>PLANNING</i> | | | | | | | | | | | | |
| CalPERS Three-Year Business Plan Status Update | | X | | | | | | | X | | | |
| CalPERS Three-Year Business Plan Approval (First Reading) | | | X | | | | | | | | | |
| CalPERS Three-Year Business Plan Approval (Second Reading) | | | | X | | | | | | | | |

CalPERS Board of Administration
Finance Committee - Master Agenda Item Calendar - 2008 (Continued)

| Finance Committee Agenda Items | J A N U A R Y | F E B R U A R Y | M A R C H | A P R I L | M A Y | J U N E | J U L Y | A U G U S T | S E P T E M B E R | O C T O B E R | N O V E M B E R | D E C E M B E R |
|---|---------------------------------|--------------------------------------|-----------------------|-----------------------|-------------|------------------|------------------|----------------------------|---|---------------------------------|--------------------------------------|--------------------------------------|
| BUDGETS | | | | | | | | | | | | |
| Current Budget Issues | | X | X | X | | X | | | X | | X | X |
| Quarterly Budget and Expenditure Report | | | X | | | X | | | | | | X |
| Quarterly and Year-End Budget and Expenditure Report | | | | | | | | | X | | | |
| Mid-Year Budget Revisions (First Reading) | | | | | | | | | | | X | |
| Mid-Year Budget Revisions (Second Reading) | | | | | | | | | | | | X |
| Annual Budget Proposals (First Reading) | | | X | | | | | | | | | |
| Annual Budget Proposals (Second Reading) | | | | X | | | | | | | | |
| Accounting Action Plan | | | X | | | | | | | | | |
| Annual Report of Discharge of Accountability for Uncollectible Debt (Write-off) | | | | X | | | | | | | | |
| DIVERSITY | | | | | | | | | | | | |
| CalPERS Business Connection Small Business and DVBE Program Update | | | X | | | | | | | | | |
| CONTRACTS | | | | | | | | | | | | |
| Annual Consulting and Services Contracts Report | | X | | | | | | | | | | |